

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, April 12, 2016

Board Members Present: B. Clancy, J. Mitchell, B. Osgood

Board Members Excused: S. King

Also Present: B. Natelle, A. Nizzia, C. Maricque, J Driessen

1. Call to order – 4:00 p.m. – B. Clancy.
2. Action Item: Approval of Board Minutes: J. Mitchell moved to approve the minutes of the February 24, 2016 Board meeting. B. Osgood seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. B. Osgood seconded the motion. Motion carried.
4. Action Item: Donations:  
Dr. & Mrs. Collins - \$100 for pool toys  
Julie Taylor – Prizes for the High Five Store  
Badgerland Printing – donated the paper and printing costs of the Dedication program.  
Nell & Associates - \$250 for the SHS Vocational Work Program  
Barb Louis – Countless hours of drawing and painting in the SCY  
Paula Bavinck – Countless hours of drawing and painting in the SCY  
Patty & Megan Steinhofer – Donated frosting and their time/talent personalizing eggs  
Independent Printing – Printed 250 graduation program covers  
Bill Clancy - \$153 for singing at St. Bernards on St. Patricks Day  
Bob Fruzen – Ice for the Woodworkers Workshop Food Sale  
Terrie Cherney – Supplies for the Woodworkers Workshop Food Sale  
Melissa Laatsch – Soda for the Woodworkers Workshop Food Sale  
Trixie Sobieck – Water for the Woodworkers Workshop Food Sale  
Jodi Meyer – Supplies for the Woodworkers Workshop Food Sale  
George Cherney – 40# of hamburgers for the Woodworkers Workshop Food Sale  
Jim Lonick, Thrivent Financial - \$250 for the Woodworkers Workshop Food Sale  
Paul Laus, Paper Converting – Popcorn for the Woodworkers Workshop Food Sale  
Arise Health Plan - \$274.00 Hopp Needs. Proceeds from Casual Day  
  
J Mitchell moved to approve and accept these gracious donations. B.Osgood seconded the motion. Motion carried.
5. Action Item: Financial Report: The Financial Report for the month of February 2016 was presented to the Board. B. Osgood moved to accept and place on file the financial reports ending February 2016. J. Mitchell seconded the motion. Motion carried.
6. Action Item: Administrators Report:
  - a. A. Nizzia reported that students will be going to Lions Camp the week of May 23-27. There are changes to camp this year that are based on staff evaluations over the past few years. To keep students safe and healthy at camp, students will not all be going for the entire week. The older high school age students will attend Monday to Friday, five classes will go Tuesday to Friday and five classes from Wednesday to Friday. There will be camp activities at school that week also.
  - b. The Syble Hopp Graduation ceremony will be held on Thursday, May 12<sup>th</sup> at the Swan Club in De Pere. There are thirteen students graduating this year.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING APRIL 12, 2016:

7. Action Item: 2016-2017 School Calendar: J. Mitchell moved to set the school calendar as presented. The first student day for the 2016-2017 school year will be Thursday, September 1, 2016. B. Osgood seconded the motion. Motion carried.
8. Action Item: Parent Organization: None.
9. Action Item: Request for one year leave: Ms. Holly Peters requested to extend her leave into the 2016-2017 to care for her new born baby twin girls. B. Osgood moved to approve the leave for the 2016-2017 school year. J. Mitchell seconded the motion. Motion carried.
10. Action Item: Payment of Bills: J. Mitchell moved to pay the bills totaling for the month ending February, 2016. B. Osgood seconded the motion. Motion carried.
11. Action Item: Replacement Staff: A Nizzia presented Ashley Smith for a Teaching Position for the 2016-2017 school year. Ms Smith is a December graduate from Silverlake College and is fully certified in Special Education ID. She will replace the opening in the High School due to movement among staff and the one year leave of absence.  
  
J. Driessen presented Sarah Hirt who is a recent graduate. Sarah will replace a temporary staff member in Denmark who is currently holding the position.  
  
J. Driessen presented Stephanie Walker who is a recent graduate and most currently is employed as an aide in DePere. Stephanie replaces a temporary staff member who is currently holding the position.
12. Adjournment to Executive Session: Action Item: Executive Session: The Board will move to Executive session as allowed by WI Stats 19.851)(f)(e) to discuss personnel and staff issues. B. Osgood moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss teacher evaluation and staff requests at 4:24pm. J. Mitchell seconded the motion. Motion carried.
13. Action Item: 2016/2017 Preliminary Budget/expenditures/set levy. B. Osgood moved to approve the budget and set the levy with a designation of specified dollars to come from the Fund Balance. J. Mitchell seconded the budget. Motion carried.
14. Action Item: Staff Request: None.
15. Adjournment: B. Osgood moved to adjourn the meeting at 4:46 p.m. J. Mitchell seconded the motion. Motion carried.